

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081995

Entity Name: UNITED INVESTORS LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR., SUITE 433
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR., SUITE 433
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2602163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HESSEN, JEANNE
1440 CORAL RIDGE DR., SUITE 433
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESSEN, JEANNE MGR
Address: 1400 CORAL RIDGE DRIVE, SUITE 433
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: HESSEN, FRED M MGRM
Address: 1400 CORAL RIDGE DRIVE, SUITE 433
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSEN, JEANNE MGR
Address: 1440 CORAL RIDGE DRIVE, SUITE 433
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: HESSEN, FRED M MGRM
Address: 1440 CORAL RIDGE DRIVE, SUITE 433
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEANNE HESSEN

MGRM

05/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date